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HIT Advisory Committee Meeting Minutes

October 2, 2012

Attendees:

- *Chair - Lynette Dickson, Center for Rural Health
- *Neil Frame, Metro Area Ambulance
- *Barb Groutt, ND Healthcare Review (QIO)
- *Jerry Jurena, ND Hospital Association
- *Courtney Koebele, ND Medical Association
- *Jim Long, West River Health System
- *Laurie Peters, ND Health Information Mngrs. Assoc.
- *Tami Ternes, Governor's Office
- *Pamela Thompson, Long Term Care Association
- *Jenny Witham, Dept. of Human Services
- *Mike Resser, Information Technology Department
- *Jenny Witham, DHS
- Pamela Crawford, Attorney General's Office
- Tina Gagner, RN, ITD
- Jennifer Kunz, ITD
- Mike Mullen, Contractor
- Chad Peterson, ITD
- Robin Vesey, ITD
- Sheldon Wolf, HIT Director – ITD

Not Present:

- *Senator Lee, ND Legislature
- *Darin Meschke, Dept. of Health
- *Janis Cheney, AARP
- *Dave Molmen, Altru Health System
- *Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
- *Todd Bortke, St. Alexius Medical Center
- *Lisa Clute, First District Health
- *Lisa Feldner, NDUS
- *Tony Tardugno, BCBSND
- *Caryn Hewitt, Sanford Health
- *Representative Robin Weisz, ND Legislature

- *Shelly Peterson, Long Term Care Association

**denotes appointed HIT Advisory Committee members or their designee*

I. Call to Order

The teleconference was called to order at **1:30PM** on Wednesday, **October 2**, 2012.

II. Approval of Agenda

III. Consent Agenda

- a. **Approval of Consent Minutes, September 12, 2013**
- b. **NDHIN Authorized User Agreement**
- c. **NDHIN Breach Policy**
- d. **NDHIN Security Policy**

Courtney Koebele moved and Laurie Peters seconded approval of the consent agenda. Motioned carried unanimously.

IV. NDHIN

Recent Accomplishments

- The Core Solution has been fully installed/configured by Orion and tested/accepted by the NDHIN team. This marks completion of Deliverable 2A of the contract (ahead of schedule)!
- The status of participants is as follows (in order of when onboarding started with each one):
 - Jamestown Regional Medical Center –ADT and LAB validation testing ready to begin, Immunization mapping beginning.
 - Sanford (Fargo) – ADT feed connected and testing in progress, Immunization pass-through to NDHIS in Production.
 - St. Alexius – ADT feed connected and testing in progress.
 - Dept. of Health, Public Health Reporting connection – connection complete, analyzing test syndromic messages, preparing for ELR to be sent from first participants.
 - Dept. of Health, Immunization Integration – pass-through for Sanford Fargo in production, testing with Altru and Mid Dakota Clinic to occur.
 - Altru Health System – ADT testing complete, LAB feed connected, testing ready to begin.
 - Sanford (Bismarck) – ADT and LAB feeds connected and testing in progress.
 - Catholic Health Initiatives – Participant agreement being finalized, Trimap specs analyzed.
 - Family HealthCare – VPN and Readiness Assessment feedback in progress.
 - Trinity – Onboarding in progress, Readiness Assessment submitted.
 - Mid Dakota Clinic – Onboarding in progress, focusing on Immunization pass-through at this time.
- Contact Chad Peterson at 701-328-1955 or chapeterson@nd.gov if you are ready to begin planning your connection!
- **Healthway (formerly NwHIN):** NDHIN has been notified they have been accepted and the next steps for testing are being planned with Orion.
- Getting ready to send out NDHIN information to all providers

- Packet will include: overview letter, provider brochure, consumer brochure, direct brochure, tags indicating they are a participant in NDHIN. We will also have webinars that they can join.
- Board of Pharmacy's grant to include the prescription drug monitoring program in the NDHIN was approved

V. Connectivity Grant Program

- Trinity Medical \$10,800 for assistance with LOINC coding lab results. Sheldon recommended approval. Barb Grout moved to approve, Jenny Witham seconded. Motioned carried unanimously.

VI. Legal & Policy Domain Workgroup

- Working on adjusting policies for changes that are required as we go into production. Sheldon has submitted the administrative rules to the Attorney General's Office for review and approval.

VII. REACH

- Waiting for final info on no cost extension of REACH services.
- Working on plans for REACH Plus which will focus on supporting Meaningful use stage II requirements.
- Patient Center Medical home pilot with BCBS is going on.
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- October 15 from 12 to 1:30 REACH will have a webinar on to feature Engagement for Care Teams Portal.

VIII. Medicaid

- No update.

IX. Other Business

- EHealth summit November 20th at the Radisson in Bismarck.
- Received final approval on Strategic and Operational Plan from the Office of National Coordinator

X. Adjourn

Meeting adjourned at 1:55 PM.